

MILFORD, NH – WATER/WASTEWATER COMMISSIONERS' MEETING AGENDA
February 17, 2015 – Water Utilities Department, Conference Room – 6:00 p.m.
564 Nashua Street

1. CALL TO ORDER - 6:00 pm

2. PRESS AND PUBLIC COMMENTS

3. APPOINTMENTS

4. DECISIONS

a) APPROVALS

- (1) BOC Meeting Minutes – 2/3/15
- (2) Community Public Water System Emergency Plan - 2015

5. DISCUSSION/INFORMATION ITEMS

- (1) West Elm Street Water Main Extension – Update
- (2) Milford/Wilton Inter-Municipal Agreement – Update
- (3) Prospect Tank Proposal – Stantec Consulting – Update
- (4) Dram Cup Water Storage Tank Rehab Project – Update
- (5) 2015 Director Goals
- (6) Activities Report & 12/31/14 Town Trust Funds Report
- (7) Miscellaneous Water Utilities Department project updates
- (8) Non-Public Session, RSA 91-A:3,II(d) Land

6. FUTURE APPOINTMENTS/MEETINGS

Tuesday, March 3, 2015, 6:00 p.m. – BOC Meeting, Water Utilities Conference Room, 564 Nashua Street

8. ADJOURNMENT

In accordance with the Americans With Disabilities Act, the services of an interpreter will be provided as requested. Such requests must be received in the Milford Board of Selectmen's Office, Town Hall, One Union Square, Milford, NH 03055-4240 at least two (2) calendar weeks prior to the event. We will, however, attempt to honor any requests received after this time period.